

SHOREWOOD/SAN PAREIL OWNERS AND RESIDENTS ASSOCIATION (SSPORA)

Annual General Meeting via Zoom

24th June, 2021

First Nations Acknowledgment: We in the Shorewood/San Pareil neighborhood acknowledge our presence on the unseeded ancestral land of the Snaw-Naw-As (Nanoose) First Nation.

Confirmation of a Quorum: Twenty-eight residents attended the Zoom call – 19 were members (dues paid) of the association. A quorum was in attendance.

Election of Officers:

Director(s) not standing for reelection:

- **Roger Marceniuk is leaving the Board after several years. The Board wishes to thank Roger for his service.**

Nominees for position of Director:

- **Peter Staton has asked to be nominated for service on the Board.**
- **Nigel Gray has asked to be nominated for service on the Board.**
- **Cindy Shelest has asked to be nominated for service on the Board.**

Current Directors standing for reelection:

- **Board members who have agreed to allow their names to stand in nomination for an additional year of service: Jo Dunn, Iain Donaldson, Bruce deConinckSmith, Nancy Westwood, David Kerk, and Betty Price.**

There were no additional nominations from the floor: motion that the nominees be elected for the year 2021-2022 - Carried.

Acknowledgement of Roy Alexander service as Chair of SSPORA Board. – During his several years as Chair of the Board Roy was closely and vitally involved in service to the community in the following areas:

- **Intersection of Plummer Road and Highway 19A: Roy pushed hard for feasibility studies and funding to move along progress to modify this intersection and make it safer:**
- **Linkage of the Parksville Community Park with Rathrevor Provincial Park: when the concept being put forward by Parksville council was a pedestrian footbridge across the Englishman River onto Plummer Road Roy was instrumental in bringing several specific safety concerns to the attention of the RDN Board. As a consequence of Roy's involvement and with help from Area G Director Lehann Wallace future consideration of this pathway proposal will be restricted to the Highway 19A corridor (i.e. no passage directly across the Englishman River into San Pareil.**

Improvements to Maple Lane Park: Roy was an effective advocate for updated and improved children's play equipment at this park and was instrumental in securing the funding for the improvements that will be completed by the RDN Recreation and Parks Department this summer.

Treasurer's Report:

See attachment

Note: the account balances were updated to reflect the June 30 2021 year end

Report by the Chair: Review of Five Priority Areas identified by the Board:

- 1. Highway intersection (i.e. Plummer Road and Highway 19A). Resort pathway planning (i.e. pedestrian/bicycle pathway joining Parksville Community Park with Rathrevor Provincial Park).**
- 2. Emergency planning (i.e. organization to prepare for and deal with the aftermath of major events such as forest fires, floods, earthquake).**
- 3. Maple Lane Park (i.e. children's play equipment and leisure seating) and future programs in the park.**

4. Increased membership in residents association (SSPORA), especially young families.
5. Effective reciprocal communication between residents association (SSPORA) and community (i.e. e-mail, newsletters, website infrastructure).

Questions from floor – none at this stage of the agenda.

Report from Lehann Wallace, Director, RDN Area G –

Lehann updated the meeting on five issues effecting Shorewood San Pareil

1. Water, Parks and River Mapping - study currently underway
2. RDN Services – RDN provides Water Supply, Fire protection, fire services via contract with City of Parksville and rural street lighting. Roads in the RDN/ San Pareil are classified as rural and are the responsibility of the Ministry of Transportation /Infrastructure. Services are paid for by parcel taxes, assessment and funding bylaws.
3. Local Government Restructure Planning and Process. Why has the Ministry of Municipalities been asked to review Area G structure/planning process? Several communities in Area- G are adjacent existing town/city boundaries, have urban density and are faced with major issues related to the rapid growth in the area and the pressure on infrastructure and natural resources. The RDN is not structured, nor does it have the legislative authority to address these issues. We believe it likely that other communities in Area G petitioned Director Wallace to take this action, however she did not directly confirm this at our meeting. The ministry must first agree to undertake a review, if the study is undertaken there is at least a two-to-three-year window. The SSPORA Board will stay in close contact with the Area Director, closely monitor progress and keep the community informed.
4. Plummer Road /Island Highway East presentation to the MOTI – Area Director and our MLA made a presentation to the minister of Transportation and Infrastructure regarding the Plummer Road/Island Highway East intersection. Although technically our intersection meets the current “rural standard” this presentation emphasized the unique burden placed on this stretch of Highway 19A due to the presence of

Rathrevor Provincial Park, the nearby RV Resort, and a high volume of tourist traffic in the summer bound for Parksville from the south. A decision is pending – we are likely looking at a 3-5 year window for implementation.

- 5. Pedestrian Access corridor along Island Highway East – corridor will be adjacent to the Island Highway (not though San Pareil) and would not be feasible until the realignment of Plummer Road.**

NOTE: Director Wallace subsequently sent us a letter pertaining to her extensive Question and Answer period, containing web links to pertinent online resources. That letter with the web links will be distributed to the community by the Chair of the Board.

New Business: none

Motion to Adjourn – Betty Price – all in favour

Meeting ended 8:58PM